

NEWBALD PARISH COUNCIL

MINUTES OF THE MEETING OF NEWBALD PARISH COUNCIL HELD AT NEWBALD VILLAGE HALL ON 3 SEPTEMBER 2018 AT 7.30PM

Present: Councillors B. O’Sullivan (Acting Chairman), J. Barrett, T. Bowater, B. Clarke, S. Dongray-Burke, E. Huntington, G. Lewis, B. Smith

In attendance: Suzanne Smith (Clerk to the Council), new ERYC Councillor (to observe), Ian Wood (Chair, NPFA)

1	<p>PUBLIC FORUM</p> <p>Ian Wood re. Item 10 – Future of NPFA</p> <p>Ian reported that there had been no response to the appeal in the newsletter for people to volunteer for NPFA or for businesses to provide sponsorship.</p> <p>Ian was not sure how sustainable NPFA would be into the near future and no long term plans were in place.</p> <p>There was a lack of enthusiasm among current committee members, many who had served for a long time and felt that it was always the same people in the village that volunteered. Ian said he felt there were too many committees in Newbald and those willing to volunteer were therefore spread too thinly.</p> <p>He said that they were currently particularly concerned about dog fouling on the football pitch and were considering measures such as CCTV and banning dogs completely.</p> <p>On a positive note, the youth football team had successfully launched and they had a fundraising Race Night organised for 22 September. They were also considering holding a music night and arranging a Full Monty performance.</p> <p>Members suggested that NPFA committee members may want to approach individual businesses to discuss sponsorship options, particularly those that had supported NPFA in the past. Ian mentioned the possibility of putting boards with advertisements around the pitch.</p> <p>The Chair asked if Ian would report back on progress after the next NPFA meeting, which was taking place later the same night. He agreed to attend the next Parish Council meeting.</p> <p>Members felt that it was important that a plan should be put in place to prevent NPFA from folding and/or to safeguard the playground and football pitch as a village asset.</p> <p><i>Ian Wood left the meeting.</i></p>
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2	<p>APOLOGIES FOR ABSENCE</p> <p>Cllr. J. Howard – on holiday Cllr. E. Openshaw – on holiday Cllr. G. Steward – away with work</p>																					
3	<p>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</p> <p>3.1 Declarations of Interest</p> <p>Cllr. Lewis – item 13 – non pecuniary</p> <p>3.2 Dispensations – None</p>																					
4	<p>APPROVAL OF MINUTES</p> <p>4.1 Cllr. Bowater noted a mistake in the draft minutes, which was duly changed. Thereafter, it was</p> <p><i>Resolved:</i> that the minutes of the meeting held on 6 August 2018 are signed as a correct record.</p>																					
5	<p>FINANCE</p> <p>Approval of Payments</p> <p><i>Resolved:</i> In accordance with financial regulations, the following payments were noted and/or approved. Clerk to arrange payment where appropriate.</p> <table data-bbox="351 1411 1356 1691"> <tr> <td>Int. Payment</td> <td>Clerk Salary</td> <td>£1,168.46</td> </tr> <tr> <td>Int. Payment</td> <td>HMRC Tax & NI</td> <td>£245.64</td> </tr> <tr> <td>Int. Payment</td> <td>East Riding Pension Fund</td> <td>£407.12</td> </tr> <tr> <td></td> <td>Pocket card Stargrange – monthly cost for email subscribers</td> <td>£5.00</td> </tr> <tr> <td>Int. Payment</td> <td>Clerk Expenses</td> <td>£143.68</td> </tr> <tr> <td>Int. Payment</td> <td>Shed Grounds Maintenance – grass cutting</td> <td>£423.36</td> </tr> <tr> <td>Int. Payment</td> <td>JRB Enterprise – dog dispenser bags</td> <td>£62.40</td> </tr> </table>	Int. Payment	Clerk Salary	£1,168.46	Int. Payment	HMRC Tax & NI	£245.64	Int. Payment	East Riding Pension Fund	£407.12		Pocket card Stargrange – monthly cost for email subscribers	£5.00	Int. Payment	Clerk Expenses	£143.68	Int. Payment	Shed Grounds Maintenance – grass cutting	£423.36	Int. Payment	JRB Enterprise – dog dispenser bags	£62.40
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6	<p>PLANNING</p> <p>6.1 Notices of Decision</p> <p>6.1.1 18/01753/PLF – Erection of a dwelling and detached garage – Land West of Chapel Rest, 4 Ratten Row - planning permission granted.</p> <p>6.1.2 17/02602/VAR – Removal of conditions 1 (commencement within 3 years), 2 (materials), 8</p>																					

<p>6.1.3</p> <p>6.1.4</p> <p>6.2</p> <p>6.3</p> <p>6.3.1</p>	<p>(landscaping) and 13 (single storey only) and variation of conditions 7 (percolation tests) and 15 (approved plans) of planning permission 13/03248/PLF – planning permission granted.</p> <p>18/01968/VAR - Variation of Condition 7 (approved plans) of planning permission 1/00713/PLF – Erection of a pair of semi-detached dwellings and integral garages to replace approved stone walls with brick walls – application withdrawn.</p> <p>18/02423/TCA - North Newbald Conservation Area: Cherry: reduce by 20%, Ash: reduce limbs over hanging the highway as illustrated, Ash: prune as illustrated to improve form - Yew Tree House 51 Eastgate North Newbald – application granted.</p> <p>Planning Applications</p> <p>APP/E2001/W/18/3202630 - Appeal against Refusal Planning application 17/04092/PLF – Retention of in-site access, hardstanding, store (transport container) and lambing shed (portacabin) - Land North Of Sands Top Cemetery, Sands Top, North Newbald – submitted to the Planning Inspectorate</p> <p>Resolved: that NPC reiterates its comments to the Planning Inspectorate and notes also that the applicant has continued to develop the site despite the planning application refusal and against ERYC’s specific advice.</p> <p>Planning applications received between the publishing of this agenda and the meeting</p> <p>18/02877/TCA - North Newbald Conservation Area: Silver Birches x5: crown reduce to height of 8m, Purple Norway Maple: crown reduce to height of 8m - to allow bottom of trees to develop and provide screening - West Farm, The Mires</p> <p>Resolved: that NPC has no observations to make on this application.</p>
<p>7</p>	<p>COMMUNITY PUBLIC ACCESS DEFIBRILLATOR (CPAD)</p> <p>The Clerk said that the defibrillator had been installed at the office in South Monckton Court and she had registered it with the ambulance service.</p> <p>She said she had invoiced Rockar for the £500 that they promised to donate towards the cost.</p> <p>She had made enquiries about the training but, because the relevant employees of the ambulance service had been away, she had not been able to make any arrangements as yet. However, she did know that the training was no longer available for free.</p> <p>Resolved: that NPC is happy to pay for the defibrillator training, which would also include how to administer CPR – a vital component of saving someone’s life who has gone into cardiac arrest. It was anticipated that there may be two training sessions, one at Newbald Natter and the other at Monckton Court, if there was a suitable meeting room.</p>

<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.3</p>	<p>CEMETERY</p> <p>Damage caused to headstones/graves by grass cutting machinery</p> <p>The Clerk said that although the damaged grave stone had not yet been repaired, a quote had been provided by Rotherhams for the repair work and they had been given the go ahead by Shed Grounds Maintenance to carry out the work.</p> <p>Decorative arch at the entrance to the cemetery</p> <p>Cllr. Huntington spoke on behalf of the members that had been to meet Duncan Wilson from Brian Fell. She explained that they felt a different design would be more appropriate for the cemetery. The Clerk circulated copies of a photograph showing an entrance with such an arch.</p> <p>Duncan Wilson had produced an alternative quote based on the new design which was £1,800+VAT more expensive than the original one.</p> <p>The Clerk said that she had not yet spoken to Mrs Fisher about the new proposed design, though she had tried to contact her.</p> <p>Resolved:</p> <ul style="list-style-type: none"> i. the new alternative design is preferable to the one that Mrs Fisher originally sought a quotation for ii. that NPC should offer to take over the management of cemetery arch project. This would mean that the VAT paid for the arch could be claimed back iii. that NPC checks whether Mrs Fisher would be willing to make a donation to cover the cost of the new design arch, which, although more expensive, would not be too much more because of saving in VAT. <p>Brick building conversion to memorial place</p> <p>The Clerk said that she had given Nick Wainman the go ahead to complete the work at the cemetery and he said he would be able to do so in the next couple of weeks.</p> <p>It was agreed that the Clerk would explore options for extra protection from the elements. Members wondered if a stable door may work.</p> <p>Members discussed the need to establish what sort of plaques would be the most appropriate to allow people to put up in the building.</p>
<p>9</p>	<p>THE BECK</p> <p>Cllr. O’Sullivan expressed concern about the state of the beck, particularly outside Partridge Cottage and on The Mires.</p> <p>Resolved:</p> <ul style="list-style-type: none"> i. That Yorkshire Wildlife Trust is once again employed to do clearance work at the

	<p>beck this Autumn</p> <p>ii. That Members approach the residents of Patridge Cottage to see if they are able to complete the work. Should they not for any reason, Cllrs Clarke and Dongray-Burke volunteered to help.</p>
10	<p>FUTURE OF NPFA</p> <p>See Public Forum. Members agreed that it would be necessary to agree an action plan to make the playground and football pitch sustainable into the future and that it was better to act now than to wait until NPFA reached crisis point.</p>
11	<p>SNICKET/GINNEL BETWEEN EASTWOLD AND TOWNSIDE ROAD</p> <p>Cllr. O’Sullivan said that she had not been able to ascertain the ownership of the dilapidated wall as the person she needed to speak to had been away.</p> <p>Resolved: that the Clerk would approach ERYC to ask them if they had responsibility for the boundary wall. This should mean that a definitive answer is reached as to ownership.</p>
12	<p>TRAFFIC AND PARKING PROBLEMS IN NEWBALD</p> <p>The Clerk said that she had made contact with the Head of Highways and provided him with the information coming out of last meeting relating to the junction of Ratten Row and South Newbald Road. So far, she had not received a response, but she acknowledged that it had been the holiday season and ERYC’s resources were very stretched. She was sure that in due course there would be a response and would continue to chase it up.</p>
13	<p>VILLAGE HALL</p> <p>Cllr. Lewis reported that the Village Hall had been awarded funding to replace the kitchen and that this would be completed in November 2018.</p> <p>He said that Newbald Village Hall Management Committee had not yet received the results of their application for funding for Phase 2.</p>
14	<p>DOG FOULING POSTER COMPETITION</p> <p>Cllr. Smith said that the School had decided to announce the winners of the poster competition at its afternoon assembly on Tuesday 11 September.</p> <p>The first prize was £20 and Cllr. Smith volunteered to buy the other prizes, which NPC would reimburse her for.</p> <p>The Clerk said she had laminated 100 copies of the winning posters ready to be put up round the village. Some Members volunteered to help her with this.</p>

	<p>It was agreed that the Clerk would write a press release for the Pocklington Post and Hull Daily Mail, as a follow up to the article relating to Poo Busters.</p>
15	<p>PARISH TRANSPORT</p> <p>Cllr. Huntington provided some further information regarding the proposed transport services to Pocklington and Market Weighton.</p> <p>In order to use the services, members of the public would first have to register with Beverley Community Lift, including details such as people to contact in the event of an emergency and any medical conditions they may have. It would also be necessary to ring up in advance to reserve a place on the mini bus.</p> <p>Cllr. Huntington and Members continued to feel that this would be a valuable service for many Newbald residents.</p>
16	<p>HALL FARM</p> <p>The Clerk said that one of the trustees had been in touch and committed to carrying out repair work to the boundary wall to make it safe.</p> <p>Cllr. O’Sullivan said that the derelict building opposite Partridge Cottage also needed looking at as some pan tiles on the roof were loose and posing a danger. The Clerk said that she would take this up with the trustees as well.</p>
17	<p>CLERK</p> <p>The Clerk informed Council that she intended to move to North Yorkshire but that she very much would like to continue her role as Clerk to the Council. As her work was predominantly home based and many clerks did not live in the Parish they worked for, she felt she could manage this quite easily and said that she would travel back at her own expense.</p> <p>Members were supportive of the idea and asked that if she was to decide to leave the Parish Council that she give plenty of notice.</p>
18	<p>ERYC COUNCILLORS</p> <p>None in attendance.</p>

19	<p>INFORMATION EXCHANGE</p> <p>19.1 The Clerk said that she had received an email from ERNLLCA asking which representatives from Newbald Parish Council intended to attend their AGM. As NPC had asked that particular subjects be discussed, ERNLLCA officers felt it was important that someone does attend. The Clerk volunteered to go.</p> <p>19.2 Cllr. Barrett recommended the 154 bus route, which provides a very good service between Hull, Willerby, Castle Hill Hospital and Cottingham.</p> <p>19.3 Cllr. Clarke asked that NPC's Christmas Party go on the next agenda.</p>
20	<p>CORRESPONDENCE</p> <p>20.1 Green paper for adult social care and wellbeing – request to complete a survey received 8 August 2018 from the Policy and Development Officer, National Association of Local Councils. The results will assist the Local Government Association in determining the contents of the green paper.</p> <p><i>Resolved:</i> that the Clerk is given delegated authority to complete this survey on behalf of the Council and that she emails the questions to Members beforehand so that they can provide their opinion.</p> <p>20.2 New fund to support World War 1 Centenary Commemorations – letter dated 10 August 2018 received from the Leader of the Council, East Riding of Yorkshire Council.</p> <p>Members agreed that rather than NPC doing something itself, it would support the Village Hall in its planned event.</p> <p>20.3 2018 ERNLLCA Conference – opportunity to attend this event on Friday 18 November, Village Hotel, Hull – email received 28 August from the Executive Officer, ERNLLCA.</p> <p><i>Resolved:</i> that the Clerk attends this event.</p>

Meeting finished at 9.20pm